SCC eFile

2016 ANNUAL REPORT

216525436

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

Aetna Health Inc.

DUE DATE: **7/31/2016**

SCC ID NO: **F1797200**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
PA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000
PREFER	400,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 980 JOLLY ROAD

CITY/ST/ZIP: BLUE BELL, PA 19422

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

[X] OFFICER [X] DIRECTOR

NAME: LAURIE ANN BRUBAKER
TITLE: PRESIDENT
ADDRESS: 980 JOLLY ROAD
CITY/ST/ZIP/CO: BLUE BELL, PA 19422

[X] OFFICER [X] DIRECTOR

NAME: GREGORY STEPHEN MARTINO
TITLE: VICE PRESIDENT
ADDRESS: 980 JOLLY ROAD
CITY/ST/ZIP/CO: BLUE BELL, PA 19422

[X] OFFICER [ ] DIRECTOR

NAME: ELAINE ROSE COFRANCESCO
TITLE: VP/TREASURER
ADDRESS: 980 JOLLY ROAD
CITY/ST/ZIP/CO: BLUE BELL, PA 19422

[X] OFFICER [ ] DIRECTOR

NAME: EDWARD CHUNG-I LEE
TITLE: VP/SECRETARY
ADDRESS: 980 JOLLY ROAD
CITY/ST/ZIP/CO: BLUE BELL, PA 19422

[ ] OFFICER [X] DIRECTOR

NAME: JOHN PATRICK ELLIOTT
TITLE: DIRECTOR
ADDRESS: 980 JOLLY ROAD
CITY/ST/ZIP/CO: BLUE BELL, PA 19422

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ EDWARD CHUNG-I LEE	EDWARD CHUNG-I LEE, VP/SECRETARY	7/6/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.